



**CHAMPAIGN COUNTY BOARD
COMMITTEE OF THE WHOLE – Highway/Facilities/ELUC Addendum
County of Champaign, Urbana, Illinois
Tuesday, June 8, 2010 – 6:00 p.m.**

*Lyle Shields Meeting Room, Brookens Administrative Center
1776 East Washington Street, Urbana, Illinois*

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RESOLUTION NO.

RESOLUTION APPROPRIATING \$125,967.60 FROM
COUNTY MOTOR FUEL TAX FUNDS FOR
UTILITY RELOCATION ON
COUNTY HIGHWAY 18 (MONTICELLO ROAD)
SECTION #07-00419-00-RS

WHEREAS, Champaign County Highway is in the process of improving County Highway 18 (Monticello Road) from U.S. 45 westerly 11 miles to the Piatt County Line; and

WHEREAS, It is necessary that Utility Relocation from 700E easterly to U.S. 45 by Ameren CIPS;

NOW, THEREFORE, BE IT RESOLVED, That there is hereby appropriated the sum of One Hundred Twenty-five Thousand Nine Hundred Sixty-seven Dollars and Sixty Cents (\$125,967.60) from County Motor Fuel Tax Funds as per AmerenCIPS Work Request No. 9NOR 269809; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to transmit three (3) certified copies of this resolution to Mr. Joseph E. Crowe, District Engineer, Illinois Department of Transportation, Paris, Illinois.

PRESENTED, ADOPTED, APPROVED, AND RECORDED This 24th day of June A.D., 2010.

C. Pius Weibel, Chair
County Board of the County of
Champaign, Illinois

ATTEST: _____
Mark Sheldon, County Clerk and
ex-Officio Clerk of the County Board

Prepared by: Jeff Blue
County Engineer

Resolution No.

I, Mark Shelden, County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Champaign County, at its County Board meeting held at Urbana, Illinois on June 24, 2010.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Urbana in said County, this _____ of _____ A.D. _____.

(SEAL) _____ County Clerk

APPROVED

Date

Department of Transportation

District Engineer

RESOLUTION NO.

RESOLUTION AWARDING OF CONTRACT FOR
THE REPLACEMENT OF A BRIDGE
LOCATED ON LINCOLN AVENUE
IN SOMER ROAD DISTRICT
AND APPROPRIATING \$130,000.00 FROM COUNTY BRIDGE FUNDS
SECTION #07-25932-00-BR

WHEREAS, The following bid was received at a Public Letting held on September 18, 2009, in Springfield, Illinois, for the replacement of a bridge located on Lincoln Avenue near Wilbur Road in Somer Road District – Section #07-25932-00-BR:

Otto Baum Company – Morton, Illinois.....\$1,232,283.78; and

WHEREAS, The Illinois Department of Transportation has awarded the above mention bid; and

WHEREAS, The County Board of Champaign County concurs in the action by the Illinois Department of Transportation; and

WHEREAS, On November 20, 2007, the Champaign County Board passed Resolution #6277 approving of the Intergovernmental Agreement between the City of Urbana, Somer Township and the County of Champaign for funding of this project and as per said agreement, Champaign County will be responsible for payment of invoices for the project and will in turn invoice the other entities for reimbursement of all costs paid by the County.

NOW, THEREFORE, BE IT RESOLVED, That the County Board of Champaign County does hereby appropriate One Hundred Thirty Thousand Dollars (\$130,000.00) from County Bridge Funds.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of June A.D., 2010.

C. Pius Weibel, Chair
County Board of the County of
Champaign, Illinois

ATTEST: _____
Mark Shelden, County Clerk and
ex-Officio Clerk of the County Board

Prepared by: Jeff Blue
County Engineer